



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNDERSHAFT (AE NO. 4) LIMITED**

Company Number: **06925898**

Date of this return: **05/06/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS APRIL MARIE**

Surname: **COMMONS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY WALTER**

Surname: **HARRIS**

Former names:

Service Address: **ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER
AVIVA EUROPE**

Company Director 2

Type: **Corporate**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ST HELENS 1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2084205**

Company Director 3

Type: **Corporate**

Name: **AVIVA DIRECTOR SERVICES LIMITED**

Registered or principal address: **ST. HELEN'S 1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3491273**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT, AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES. (B) ALL ORDINARY SHARES ARE EQUALLY ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. (C) ALL ORDINARY SHARES RANK EQUALLY AND PARI PASU WITH OTHER ORDINARY SHARES AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-05
Name: AVIVA INTERNATIONAL HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-05
Name: UNDERSHAFT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.